

BOARD MEETING

APRIL 23, 2012

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, April 23, 2012 with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Mike Norris, Greg Sandlin and Mike Stanton. Alderman James Eads and Jerry Mathis were absent. There were five (5) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was then opened with an invocation by Rev. Len Hendrix and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION

Mayor Lane Curlee read a proclamation designating May 6-12, 2012 as Drinking Water Week. He then gave the proclamation to Mr. Ernie Hobbs of the Tullahoma Utility Board. Mr. Hobbs stated there would be a National Drinking Water Week Celebration on Wednesday, May 9, 2012 from 3:30 until 5:30 pm at the Tullahoma Utility Board building on Jackson Street.

Mayor Lane Curlee read a proclamation designating May 6-12, 2012 as Public Service Recognition Week. He then gave the proclamation to Ms. Casta Brice, Human Resource Director.

COMMENDATIONS AND CERTIFICATES - None -

COMMENTS FROM CITIZENS

Ms. Belle Ruyten, Partners For Healing, stated she was unable to attend the work session on Monday, April 9, 2012 when the other non-profit agencies gave their presentation requesting funding. She gave a few minute presentation as to what the Partners for Healing organization is doing in the community.

There were a group of students (Steven Ledbetter, Caleb Olive, Caitlyn Olive, Maggie McGuinn and Leslie Hull) in the audience. They were attending the meeting to obtain points for the Coffee County Youth Leadership Program.

Mrs. Sharon Vance, 114 Autumn Lane and Dr. Neil Loeffler, 310 Oak Park Circle, stated there is a "Camp Diversity" program this Saturday for kids/teenagers and on May 19th Kings Cross will host an adult program.

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he attended the budget work session on Tuesday, April 17th and this year there seems to be a culture that will allow staff and board members to deal with confidence. He thanked several board members and staff for their hard work and effort.

Mayor Lane Curlee then introduced the Honorary Alderperson. Ms. Hannah McGee gave a little background information about herself and thanked the Board for allowing her to attend the meeting as an Honorary Alderman.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis was absent.

ALDERMAN EADS - Mr. Eads was absent.

ALDERMAN BLANKS - Dr. Blanks stated he attended the School Board meeting and the THS Arts Showcase held at the Tullahoma High School.

MAYOR PRO-TEM NORRIS - Mr. Norris said he had no report other than he attended a few budget meetings and an Airport Authority item is on the agenda later this evening.

ALDERMAN STANTON - Mr. Stanton stated he had attended the THS Arts Showcase and a TAEDC Board meeting. He stated Dream Tullahoma is trying to brand Tullahoma as an "Aerospace City" and they tentatively have a local business that has agreed to support thirty (30) F-16 model airplanes to be hung from utility poles throughout the city.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended several meetings over the last two weeks they included; the Coffee County Industrial Board luncheon, City Planning meeting, Planning Commission meeting and the City Budget meeting. He invited everyone to go to the South Jackson Civic Center to see the play, Phantom of The Opera.

MAYOR CURLEE - Mayor Lane Curlee stated there will be a Great American Cleanup effort to be held on Saturday, May 5 at the Public Works Building on Maple Ave. He stated the retail sales figures are up 12.55% over the same time last February. The overall sales figures are up 6.99%. The hotel/motel room nights are up 150%.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz said that on the Beer Board agenda; Item 12-BB-28, the applicant has requested it to be deferred.

CONSENT AGENDA:

ITEM 12-40 – MINUTES OF APRIL 9, 2012 MEETING

ITEM 12-41 - APPROVE PURCHASE OF PICK-UP TRUCKS (HAIL STORM)

ITEM 12-42 - APPROVE REPAIRS (HAIL STORM) TO LIGHTS AT JOHNSON LANE RECREATION AREA

ITEM 12-43 - PURCHASE OF PAVER

ITEM 12-44 - GRANT APPLICATION - GOVERNOR'S HIGHWAY SAFETY OFFICE

ITEM 12-45 - MARCH 2012 FINANCIAL REPORT

ITEM 12-46 - RENEWAL OF AUDIT SERVICES CONTRACT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve the items listed in the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1425 - AN ORDINANCE AMENDING TITLE 12 - BUILDING, UTILITY, ETC. CODES, OF THE TULLAHOMA MUNICIPAL CODE BY CREATING A NEW CHAPTER 15, OFFICE OF ADMINISTRATIVE HEARING OFFICER, for passage on second and final reading.

Mayor Curlee read the caption for Ordinance No. 1425.

A motion was made by Mr. Station and seconded by Dr. Blanks to adopt Ordinance No. 1425, on the second and final reading.

City Administrator, Mr. Baltz gave the background information.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

ORDINANCE NO. 1426 - AN ORDINANCE AMENDING TITLE 13 - PROPERTY MAINTENANCE REGULATIONS, CHAPTER 3, SLUM CLEARANCE, SECTION 13-302 DEFINITIONS, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1426.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to adopt Ordinance No. 1426, on the first of two readings.

City Administrator, Mr. Baltz gave the background information.

On roll call all members present voted aye and it was so ordered.

ITEM 12-47 - ADMINISTRATIVE HEARING OFFICER AGREEMENT

Mayor Curlee read the caption for Item 12-47.

A motion was made by Dr. Blanks and seconded by Mr. Stanton to adopt agenda Item 12-47.

City Administrator, Mr. Jody Baltz. gave the background information.

On roll call all members present voted aye and it was so ordered.

ITEM 12-48 - APPOINTMENT TO AIRPORT AUTHORITY

Mayor Curlee read the caption for item 12-48 and stated that we will be accepting applications for this appointment since Ms. Sharon Tinkler has resigned. Her term should expire in 2016.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:11p.m.

CITY RECORDER

MAYOR